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China Science and Education Industry Group Limited

中國科教產業集團有限公司

(Formerly known as “China Vocational Education Holdings Limited 中國職業教育控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1756)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China Science and Education Industry Group Limited (the “**Company**”) hereby announces that Mr. Ding Yi, an independent non-executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Chiu Lai Kuen Susanna MH JP, an independent non-executive director, was appointed as a member of the Nomination Committee to replace Mr. Ding Yi, both with effect from June 25, 2025.

After the above changes, the Nomination Committee will be composed of Mr. Zhang Zhifeng (an executive Director, chairman of the Board and chairman of the Nomination Committee), Ms. Chiu Lai Kuen Susanna MH JP (an independent non-executive Director) and Mr. Yang Ying (an independent non-executive Director).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on July 1, 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Ding Yi for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Chiu Lai Kuen Susanna MH JP in her new role in the Nomination Committee.

By order of the Board
China Science and Education Industry Group Limited
ZHANG Zhifeng
Chairman

Hong Kong, June 25, 2025

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Zhifeng, Mr. Ye Yaming, Mr. Zhang Yude and Mr. Zou Kang; and the independent non-executive directors of the Company are Ms. Chiu Lai Kuen Susanna MH JP, Mr. Yang Ying and Mr. Ding Yi.